

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 24, 2022

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 10, 2022. (Page 11)

SPECIAL EVENTS

4. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade on Monday, May 30, 2022 in Owen Park and along City streets. (Page 16)
5. Resolution authorizing the US National Kubb Championship to conduct the US National Kubb Championship Tournament on July 7-10, 2022 at the Eau Claire Soccer Park. (Page 19)
6. Resolution authorizing the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 5, 2022 in Phoenix Park. (Page 22)
7. Resolution authorizing Eau Claire Express to conduct the Eau Claire Express Post-Game Fireworks Shows during the summer of 2022 at Carson Park Baseball Stadium. (Page 25)
8. Resolution authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront Charity Classic on Saturday, June 25, 2022 in Phoenix Park and along City streets and trails. (Page 28)
9. Resolution authorizing the Chippewa Valley Museum and the Wisconsin Logging Museum to conduct the Carson Park Experience on Sunday, June 12, 2022 in Carson Park. (Page 34)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
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<p>IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p>

10. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues Concert Series on Tuesdays, June 7 – August 30, 2022 in Owen Park. (Page 38)
11. Resolution authorizing Spirit Lutheran Church to conduct the Praise in the Park worship services on Sundays, June 5 – August 28, 202 at Phoenix Park in the Amphitheater. (Page 40)
12. Resolution authorizing the Eau Claire United Soccer Club to Conduct the Eau Claire United Soccer Tournament on June 10-12, 2022 at the Eau Claire Soccer Park. (Page 42)
13. Resolution authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 11, 2022, at Phoenix Park. (Page 47)

LICENSES

14. Resolution granting new bartender licenses. (Page 50)
15. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 51)
16. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Redtail Enterprises Inc., d/b/a Northern Tap House, 5020 Keystone Crossing, from Gretta R. Hunt to Steven A. Repinski be approved. (Page 52)
17. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary, President, Nichole Volbrecht, 330 Riverfront Terrace, on June 5, 2022, for the Taste of the Valley event. (Page 53)
18. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E Half Moon Drive, for the dates of June 12 and July 4, 2022, for the Carson Park Experience event. (Page 54)
19. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Sports Depot, 222 E Madison Street, to include a new 16' by 47' garage and office on the north end of the property. (Page 55)
20. Resolution granting a Refuse Hauler and Recyclable Hauler license to Fing LLC, d/b/a Trash on Trucks, 1241 Menomonie Street, Suite C, Eau Claire, WI 54701. (Page 62)

BIDS & PROPOSALS

21. Resolution awarding a contract for Procurement No. 2022-31, Purchase of Two Dump Truck Bodies and Attachments. (Page 63)

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BUSINESS AGENDA

LICENSES

22. Resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Plus, Rev, and Lounge, 206 S. Barstow Street, Benjamin J. Haas, agent. (Postponed from the May 10, 2022 Council meeting.)
(Jenessa Stromberger) (Page 66)
23. Resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Metro, 201 E Lake Street, Benjamin J. Haas, agent. (Postponed from the May 10, 2022 Council meeting.)
(Jenessa Stromberger) (Page 74)

PARTICIPATORY BUDGETING

24. Resolution accepting the winning Empower Eau Claire Participatory Budgeting projects and authorizing the contractual process.
(Ned Noel) (Page 82)

AGREEMENTS

25. Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement through the Safe Drinking Water Loan Program.
(Lane Berg) (Page 84)
26. Resolution approving an agreement between the City of Eau Claire and the Eau Claire Area School District to provide instructional summer school programs in 2022-2027.
(Dawn Comte) (Page 86)

BUDGET ADJUSTMENT

27. Resolution authorizing appropriation adjustments to the 2022 operating budget to effectuate the temporary pay increase for Fairfax Pool and indoor aquatics lifeguards. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Dawn Comte) (Page 92)

DEVELOPMENT AGREEMENT

28. Resolution authorizing the City Manager to enter into a Development and Use Agreement with Purple Rain Properties, LLC for business operations as a beverage bottling facility on property in Gateway Northwest Business Park.
(Aaron White) (Page 94)

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VOTING WARDS

29. Resolution creating new election wards and adjusting the boundaries of election wards within the City of Eau Claire.
(Carrie Riepl) (Page 107)

CONDO PLAT

30. Resolution approving the condo plat for Salsbury Flats Condominium located at 302 West Grand Avenue (File P-8-22).
(Scott Allen) (Page 111)

ORDINANCES FOR ACTION

ANNEXATION

31. Ordinance annexing land to the City of Eau Claire located at Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-3A (Stewart/Hauge Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 151)

ORDINANCES FOR INTRODUCTION

ZONING

32. Ordinance rezoning property located on Oxford Avenue and Maple Street from I-1 to P (Z-1707-22).
(Scott Allen) (Page 213)
33. Resolution rezoning property located on N. Hastings Way from C-2 & R-1 to C-3 (Z-1708-22).
(Scott Allen) (Page 216)

ALDERMANIC DISTRICTS

34. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 219)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 14, 2022.

WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a work session to discuss annexations, including but not limited to the Stewart-Hauge annexation.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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